

Board of Directors

Michelle Johnson, Chairwoman

Clint Williams, Secretary

Dennis O'Reilly

Executive Committee Meeting**AGENDA****April 16, 2020 | 4:30 p.m.****Teleconference Number:****916-649-7954****Enter Participant Pin: 1111**

Agenda Item	Presenter	Materials	Action	Approx. Time
I. SHPS Chairperson's Welcome a. Call to Order b. Roll Call	Michelle Johnson	Agenda	Information	5 minutes
II. Public Comment	Public	Agenda	Information	5 minutes
III. Finance a. Approve Paycheck Protection Program Resolution	Julian Love	Handouts	Action	20 minutes
IV. Adjourn	Michelle Johnson			

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